

**COMMUNITY, ECONOMIC & HUMAN
DEVELOPMENT COMMITTEE**

ACTION MINUTES

Thursday, June 3, 2004

**Temecula Creek Inn
44501 Rainbow Canyon Road
Temecula, CA 92592**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC, AND HUMAN DEVELOPMENT COMMITTEE. AUDIO-CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Community, Economic & Human Development Committee of the Southern California Association of Governments held its meeting at the Temecula Creek Inn in Temecula. The meeting was called to order by the Chair, Mayor William Alexander, SANBAG Subregion. There was a quorum.

1.0 ELECTION OF CHAIR AND VICE-CHAIR

Councilwoman Deborah Robertson was nominated as Chair and Councilman Paul Bowlen was nominated as Vice-Chair. There were no other nominations, and no opposition.

2.0 CALL TO ORDER

Chair William Alexander called the meeting to order at 10:00 a.m.

MEMBERS PRESENT

Mayor William Alexander, Chair	SANBAG Subregion
Councilmember Paul Bowlen	City of Cerritos
Councilmember Edward Burgnon	SANBAG Subregion
Mayor Ronald Loveridge	City of Riverside
Councilmember Mary Ann Lutz	City of Monrovia
Councilmember Keith McCarthy	City of Downey
Councilmember Kathryn McCullough	OCCOG Subregion
Supervisor Chris Norby	County of Orange
Councilmember Paul Nowatka	City of Torrance
Councilmember Bev Perry	City of Brea
Councilmember Deborah Robertson	City of Rialto
Mayor Charles White	WRCOG Subregion

MEMBERS NOT PRESENT

Vice Mayor Lyle Alberg
Councilmember Gary Bosworth
Mayor Cristina Cruz Madrid
Councilmember Doug Davert
Mayor Pro Tem Mike Dispenza
Councilmember Bart Doyle
Councilmember Alta E. Duke, **Vice-Chair**
Councilmember Daryl Hofmeyer
Councilmember Susan Longville
Councilmember Efren J. Moreno, Jr.
Councilmember Jan Perry
Councilmember Bedford Pinkard
Councilmember Marilyn Poe
Councilmember Marsha Ramos
Councilmember Ed Reyes
Councilmember Laura Richardson
Councilmember M. Jo Shields
Councilmember Don Szerlip
Councilmember Bob Yousefian

SANBAG Subregion
CVAG Subregion
SGVCOG Subregion
City of Tustin
City of Palmdale
City of Sierra Madre
City of La Palma
City of Paramount
SANBAG Subregion
San Gabriel Valley COG
City of Los Angeles
City of Oxnard
City of Los Alamitos
Arroyo Verdugo Subregion
City of Los Angeles
City of Long Beach
City of Brawley
South Bay Cities Subregion
City of Glendale

3.0 PUBLIC COMMENT PERIOD

There were no public comments at this meeting.

4.0 CONSENT CALENDAR

The following consent calendar items were approved without objection. There were several corrections noted to the minutes, most notably, members present who were listed as absent including Supervisor Norby, County of Orange, and Councilmember Bowlen, City of Cerritos.

4.1 Approval Item

3.1.1 Minutes of the May 6, 2004 Meeting

4.2 Receive and File

3.2.1 SCAG Legislative Matrix

5.0 ACTION ITEM

5.1 AB 2702 (Steinberg) Housing: Second Units

Tonya Gorham, Government Affairs Analyst, reviewed this bill which severely limits local governments' ability to restrict the permitting of second units. Ms. Gorham also described amendments recommended by staff, which would call for the provisions of the bill to only apply in strategic locations and circumstances. There was substantial discussion suggesting that the bill created an un-due imposition on local governments, and should be opposed.

ACTION: It was MOVED (Perry) and SECONDED (White). The motion was approved to unanimously oppose the bill. The Committee also voted unanimously to recommend that the Regional Council add this legislation to its agenda the same day as an urgency item, in light of the potential progress of the bill before the next scheduled Regional Council meeting.

6.0 INFORMATION ITEMS

6.1 Legislative Roundtable

Tonya Gorham, Government Affairs Analyst, reviewed legislation and State policy developments of interest to the Committee and asked for discussion and feedback on how staff should proceed. The Committee asked staff to send a letter in opposition to SB 744 (Dunn) based on established SCAG policy to oppose Housing Element non-compliance penalties.

6.2 Housing Summit Review

Councilmembers Robertson and Nowatka reported on the fourth annual Regional Housing Summit held on May 21 in Diamond Bar. They stated that the event had been a success with good attendance and an interesting program. They thanked staff for working on the event.

5.3 Compass Growth Vision Implementation

Lynn Harris, Manager, Community Development, briefly reviewed a presentation given at the retreat on June 2. The presentation described various tools that staff will be developing under the Compass Implementation program, including Benefit Assessment Districts.

6.0 THE CHAIR'S REPORT

No report was given.

7.0 STAFF REPORT

Staff announced that the Economic Forecast Conference is scheduled for November 18 at Walt Disney Concert Hall. Councilmember McCarthy has volunteered to assist in planning the conference. Staff thanked Chair Alexander for his service over the last two years.

8.0 FUTURE AGENDA ITEMS

None offered

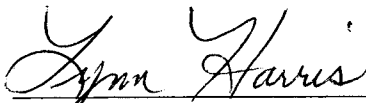
9.0 CLOSED SESSION

No Closed Session held

10.0 ADJOURNMENT

The meeting was adjourned at 11:00 a.m. The next CEHD meeting will be held at 10:30 a.m. on Thursday, August 5, 2004 at the SCAG Office.

Signed: _____



Lynn Harris
Manager, Community Development